

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4751c395fd5f589d996b2f5535bc0a73c30178e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000\$ REWARDS	N/A drop-rewards.xyz
2,000 USDT Reward	N/A d.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 20:05:31	<u>0x71ca0f88bfbfe90d308f</u> <u>aa3529a6e36ac7a3e8cba2</u> <u>fb1332c11b57b07de02ab8</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:37:47	<u>0xb302e0964d7fe96c6a92</u> <u>f9dfc394f15ad321d1bbd6</u> <u>8c91e095573872dc9285cd</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2023-12-26 07:43:16	<u>0x1e7563354fc5d8b5fa97</u> <u>8f4739765bda0dcc078276</u> <u>5fafc60f67191b1473ff79</u>	+ 1 2000usdc.cc	✓
3	2023-12-26 07:43:14	<u>0x1955f4394053d242cd7d</u> <u>62f7076ad877747b60e8ac</u> <u>24ea4ddfea505ca43341eb</u>	+ 1 3000usdt.net	✓
4	2023-12-26 06:42:41	<u>0x7eb2fed80c29a3ddde93</u> <u>b6b32b03fa0c9dbe5a8f8c</u> <u>1222fee0d5fb02981e8d1c</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-14 18:02:16	<u>0x701c20a7d0cdb8c68885</u> <u>6d0d939c8bf86211433c72</u> <u>0806605cb3fe44ace617fa</u>	+ 1 2000usdt.link	✓
6	2023-12-14 17:59:46	<u>0x0222a5f3dc9a6039a052</u> <u>42eeb1dfe8cf2e015cc3a3</u> <u>919661058aced9e1fc4b60</u>	+ 1 1000usdc.net	✓
7	2023-11-21 07:18:37	<u>0x15618ff4ad6714864553</u> <u>7ae1ef8d09a905599da9c4</u> <u>6bcd2c0f25be719c8cc66d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 07:18:31	<u>0x2d0f8fafde63206e876c abdbdd28f7ff5a11ffcd49 b487ce829c4311b5ca3e37</u>	+ 1 d.org	✓
9	2023-11-20 21:33:39	<u>0xb37d7c2ab2fd729038f5 f9a0558dfbeb523a51050a a09b3770ba2f196cf4a238</u>	+ 1 usdc.vip	✓
10	2023-11-20 21:33:37	<u>0xe0f7bc00e140a079b109 9e1a3a48a6e6c9b35640b2 37fd992c2e7949c95b2b4d</u>	+ 1 cc	✓
11	2023-11-20 21:33:27	<u>0xc35629831be9c76d4536 75125cdfec247f411ab82 471247955423184189f1a4</u>	+ 1 d.org	✓
12	2023-11-17 16:58:21	<u>0xd6bb2aae558b9cd53c56 837874fbf8c877955b4b45 823261c00d2897fbe4050d</u>	+ 1 yz	✓
13	2023-09-20 03:27:36	<u>0x12720d14b890bf9e3683 d30b4f698e7929730a507d a3775d63774d74ac4e2e85</u>	+ 1 Voucher	✓
14	2023-09-12 23:51:28	<u>0x30522c326358f052df6c b3baf7c12e216c69c9b04b 596de9cd0a69965dacfb9e</u>	+ 1 NFT Voucher	✓
15	2023-09-08 03:13:31	<u>0x470b5faea9bc5b7638eb 23abbbb7134bd758576c82 459e128c50dd830ff4b73c</u>	+ 1 Staking Bounty Reward	✓
16	2023-09-08 03:13:25	<u>0x71d5817177eec6869b69 e5460ee6d4c47e5c3879f4 7812b7292c80fb7f89bd7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 03:12:51	<u>0x075e7c7f7ad4a621ac42</u> <u>ec6619bb04d930e602bd22</u> <u>2262ba49c451da00b02b70</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-08 03:12:43	<u>0xd69f79ba4d30ede7b026</u> <u>b74fadc213b27f68719831</u> <u>406a82406c75fe7b496b2f</u>	+ 1 NFT VOUCHER	✓
19	2023-09-08 03:12:37	<u>0xabcdbdf888965aa051ca9</u> <u>ba9c3e7f94df58baee25cd</u> <u>fbcf2041d432524975bafc</u>	+ 1 claim-usdc.xyz	✓
20	2023-08-12 07:58:03	<u>0xd1594d8b795fb30dcfaa</u> <u>f4ee8e9a68967ee16db513</u> <u>d8c845dc1ab9d025f684c1</u>	+ 1 drop-rewards.xyz	✓

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